

MINUTES FROM A SPECIAL MEETING OF THE WARREN COUNTY BOARD OF COMMISSIONERS HELD ON WEDNESDAY, OCTOBER 17, 2012 AT 5:45 PM IN THE WARREN COUNTY ARMORY CIVIC CENTER, MEETING ROOM WARRENTON, NC.

The meeting was called to order by Chairman Ulysses S. Ross. Other commissioners present: Bertadean Baker, Ruby Downey, Jennifer Jordan and Barry Richardson. Others in attendance: County Manager Linda T. Worth and County Attorney Karlene Turrentine.

A moment of silence was observed followed by the Clerk to the Board reading the "Conflict of Interest Disclaimer."

"Members of the County Board of Commissioners are advised, hereby, of their duty under the State Government Ethics Act to avoid conflicts of interest and the appearance of such conflict; and, further, are instructed to refrain from participating in any matter coming before this Board of County Commissioners with respect to which there is a conflict of interest or appearance of such conflict".

In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.

Does any Board member have any known conflict of interest or appearance of conflict with respect to any matter coming before this Board today?

If so, please identify the conflict and refrain from any undue participation in the particular matter involved.

Clerk to the Board Kearney-Dunlap read aloud the "Special Meeting Notice."

Karen Foster, Grants Administrator with Kerr-Tar Regional Council of Governments (COG) gave a brief overview of the CDBG 11-C-2328 Scattered Sites Housing Environmental Review. There were no adverse findings.

On motion of Commissioner Richardson, which was seconded by Commissioner Baker and duly carried by unanimous vote, Community Development Block Grant (CDBG) # 11-C-2328 Scattered Sites Housing Environmental Review was approved as presented.

On motion of Commissioner Richardson, which was seconded by Commissioner Baker and duly carried by unanimous vote, Chairman Ulysses S. Ross was authorized to sign Community Development Block Grant (CDBG) # 11-C-2328 Scattered Sites Housing Environmental Review documentation.

On motion of Commissioner Richardson, which was seconded by Commissioner Baker and duly carried by unanimous vote, it was ordered to enter into **Closed Session** in accordance with NC GS § 143-318.11(A)(5) to discuss property acquisition.

On motion of Commissioner Richardson, which was seconded by Commissioner Jordan and duly carried by unanimous vote, it was ordered to return to the Special Meeting.

With no further business to discuss and on motion of Commissioner Richardson, which was seconded by Commissioner Downey and duly carried, the October 17, 2012 Special Meeting was adjourned.

Angelena Kearney-Dunlap
Clerk to the Board of County Commissioner

RECORD OF A WORK SESSION HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE ARMORY CIVIC CENTER MEETING ROOM ON WEDNESDAY – OCTOBER 17, 2012 AT 6:15 PM.

The October 17, 2012 Work Session was opened by Chairman Ulysses S. Ross. Other Commissioners present: Bertadean Baker, Ruby Downey, Jennifer Jordan and Barry Richardson; Commissioner absent: Bertadean Baker. Others in attendance: County Manager Linda T. Worth.



**Angelena Kearney-Dunlap
Clerk to the Board of County Commissioner**